



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: April 12, 2021 | **Time:** 12:00 pm to 1:30 pm

<https://zoom.us/j/94048557145?pwd=YjRlRXhGSEr1YW9wNUV0bmhtZ0xldz09>

Meeting ID: 940 4855 7145 Passcode: 1sU9sH

ALL MEMBERS ATTENDING THE MEETING BY VIDEOCONFERENCE

- I. Call to Order & Welcome (Chairman, Dr. Gary Raskob)
- II. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
- III. Approval of Minutes for March 11, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding SEFA – Schedule of Expenditures of Federal Awards (Joel Hasser, BKD)
- VI. Discussion and Action, if any, regarding Board of Health Policy 200-98 Code of Ethics (Emily Carmichael)
- VII. Discussion and Action, if any, regarding Legislative Update from Amber Integrated (Tammie Kilpatrick)
- VIII. Director’s Report (Executive Director, Patrick McGough)
Discussion and Possible Action:
COVID-19 Vaccine Update
- IX. Discussion and Action, if any, on Requested Recommendation to the City of OKC regarding Current Mask Ordinance (Chairman, Dr. Gary Raskob)
- X. Chairman’s Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
 - Articles of Interest
- XI. New Business
- XII. Proposed Executive Session
Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Possible action taken as a result of Executive Session
- XIII. Adjourn until May 6, 2021